



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
ROBERT VENABLES
HEATHER LENDE
DON TURNER III
BRENDA JOSEPHSON
ROB MILLER

Thursday, August 13, 2015 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: July 9, 2015
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
 - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
 - A. **Heliport Conditional Use Proposal – 3-CLR-35-0100 – Action Item** – Big Salmon Ventures LLC has requested the commission approve a conditional use permit to allow the development of a heliport. The Borough Manager has reviewed the proposal and recommends the commission postpone the decision. **Possible Motion:** Approve Sundberg heliport conditional use proposal.
9. UNFINISHED BUSINESS:
 - A. **Lowering Speeding Limit on Mud Bay Road – Discussion Item** – This item is up for discussion at the request of Ann Marie Fossman. The Police Chief, DOT staff, and the Chairman of the Public Safety Committee will be invited to attend the meeting.
10. NEW BUSINESS:
 - A. **Historic District/Building Review:** None
 - B. **Haines Borough Code Amendments:**
 1. **Temporary Residence in HBC 18.60.020(H) – Action Item** – This is scheduled as a follow-up item of 07/09 agenda. Staff revised the draft ordinance for commission review. **Possible Motion:** Recommend the Assembly adopt the revised ordinance.
 2. **On-Site Wastewater System – Action Item** – This is scheduled as a follow-up item of 07/09 agenda. Chairman Goldberg worked with staff and drafted an ordinance. **Possible Motion:** Recommend the Assembly adopt the revised ordinance.
 - C. **Project Updates:** None
 - D. **Other New Business:** None
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, September 10, 2015 6:30 p.m.
14. ADJOURNMENT